MINUTES October 15, 2009 9:30 a.m.

PRESENT: Jeff Goltz, Chairman

Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on October 15, 2009, by Chairman Goltz. Commissioner Jones was not in attendance. Anne Solwick, Director, Regulatory services indicated that there are no changes to the agenda.

E)1. 00.00 mp3 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairman Goltz seconded the motion. The motion carried (2:0).

UTILITIES:

A)1. 01:39 mp3 Docket Number UT-043011; AT&T Mobility; Petition to amend the company's eligible telecommunications carrier (ETC) designation to reflect its acquisition of Rural Cellular Corporation's wireless assets in Washington Rural Service Area-2 and Rural Service Area-3 and to include 42 additional wire centers in its ETC-designated area. Petition

Appearances: Jing Liu, staff

Disposition: Commissioner Oshie moved to grant an amendment of the eligible telecommunications carrier designation of AT&T Mobility to include the wire centers listed in the attachment to the open meeting memo. Chairman Goltz seconded the motion. The motion carried (2:0)

A)2. 06:18 mp3 Docket Number UW-091466; Rainier View Water Company, Inc.; General rate increase that generates \$164,487 (3.4 percent) additional annual revenue. This filing also removes the generator surcharge of \$0.61 per month. The company serves about 16,650 residential and upsize meter customers in Pierce and Kitsap counties. The company's last general rate increase was July 16, 2001. Tariff Revision

Appearances: Jim Ward and Dennis Shutler, staff; Rodney Murphy, consumer

Disposition: Commissioner Oshie moved to issue a Complaint and Order Suspending the Tariff Revisions filed on September 15, 2009. Chairman Goltz seconded the motion. The motion carried (2:0)

TRANSPORTATION: No Transportation items for this agenda.

Chairman Goltz recessed the meeting at 9:45 a.m.

Chairman Goltz reconvened the meeting at 10:00 a.m.

OTHER:

C)1. Video Available Docket Number A-091590; Howard Hanson Dam – Green River Emergency Preparation Plan Presentation; Regulated companies with operations or facilities in the Auburn, Kent, Renton, and Tukwila impact area of the valley will make presentations on their exposure to flooding and preparations to mitigate the impact on services, including communication with county, city and emergency management agency personnel. At this meeting Puget Sound Energy, Olympic Pipeline and Williams Pipeline will report on the status of their preparations. Telecommunications and solid waste companies will report at the commission's October 29 open meeting. Special Presentation

Appearances: Mike Parvinen, staff; Kurt Hardin, Washington Military Department, Emergency Management; Steven Maulding, Olympic Pipeline Company; John Campion, Gary Shapiro, Mark Resolowski, and Greg Zeller, Puget Sound Energy; Mark Anderson, Emergency Management; Ron Fuller, Labor and Industries

The meeting adjourned at 11:45 a.m.

Attested by						
•	David Danner,	Executive	Director	and	Secreta	rv